

**RESOLUTION ESTABLISHING OFFICES AND MEETING PLACES OF THE BOARD
OF DIRECTORS AND ESTABLISHING LOCATIONS FOR THE POSTING OF
NOTICE OF MEETINGS OF THE BOARD**

THE STATE OF TEXAS	§
	§
COUNTIES OF TRAVIS	§
AND WILLIAMSON	§

WHEREAS, under §49.062 of the *Texas Water Code*, the Board of Directors (the "*Board*") of North Austin Municipal Utility District No. 1 (the "*District*") is authorized to establish offices and meeting places both inside and outside the boundaries of the District; and

WHEREAS, the Board wishes to designate meeting places within the boundaries of the District, and also wishes to designate offices and meeting places outside the boundaries of the District; and

WHEREAS, the Board also wishes to establish the locations at which notice of meetings of the Board will be posted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1: Meeting places of the Board within the boundaries of the District are established at:

- (a) Rattan Creek Community Center & Grounds, 7617 Elkhorn Mountain Trail, Austin, Texas 78729.

Section 2: District offices and meeting places outside the boundaries of the District are established at:

- (a) the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suites 950, 1300 and 2200, Austin, Texas;
- (b) 100 Congress Avenue, Suite 285, Austin, Texas;
- (c) Murfee Engineering Company, 1101 Capital of Texas Highway S., Bldg. D, Suite 110, Austin, Texas 78746;
- (d) Crossroads Utility Service, 2601 Forest Creek Drive, Round Rock, Texas 78665; and
- (e) Bott & Douthitt, P.L.L.C., 1930 Rawhide Drive, Suite 310, Round Rock, Texas 78681.

Section 3: Notice of meetings of the Board will be posted at the following locations:

- (a) outside the boundaries of the District at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Austin, Texas, as follows:
 - (1) Prior to August 1, 2018 and after December 31, 2018 in Suite 1300; and
 - (2) From August 1, 2018 through December 31, 2018 in Suite 2200; and

- (b) within the boundaries of the District at the northeast corner of park located at the northeast corner of Tamayo Drive and Elkhorn Mountain Trail, Austin, Texas 78729.

Notice of meetings of the Board will also be provided to the Travis County and Williamson County Clerks for posting in accordance with §551.054 of the *Texas Government Code*.

Section 4: The Board declares its offices and meeting places, both within and outside the boundaries of the District, to be open to the public and invites all residents, taxpayers and other interested persons to attend any meeting of the Board.

Section 5: The attorney for the District is directed to file a copy of this Resolution in the principal office of the District.

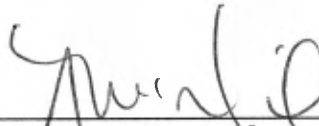
Section 6: The attorney for the District is directed to file this Resolution with the Texas Commission on Environmental Quality and publish notice of the District's meeting places located outside the boundaries of the District in a newspaper of general circulation within the District.

Section 7: All previous resolutions relating to District offices and meeting places and posting locations are superseded by this Resolution.

PASSED AND APPROVED this 20th day of June, 2018.

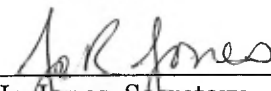
(SEAL)





Alan McNeil, President
Board of Directors

ATTEST:



Jo Jones, Secretary
Board of Directors